

Board of Selectmen Agenda November 10, 2014 OFFICE OF THE BOARD OF SELECTMEN 730 MASSACHUSETTS AVE ARLINGTON, MA 02476-4908

AGENDA

Monday, November 10, 2014 7:15 PM

Proclamation: November is Pancreatic Cancer Awareness Month
Terry Lavin, Pancreatic Cancer Action Network
FOR APPROVAL

Request: Menotomy Grill & Tavern Late Night Event, 11/28/14
 William Lyons, Owner and Operational Manager, 25 Massachusetts Avenue

- CONSENT AGENDA
 - a. Minutes of Meetings: October 27, 2014
 - Reappointments: Arlington Preservation Fund, Inc.
 Patrick Guthrie, Historical Commission designee; Al Stevens, Arlington Historical Society designee;
 Clark L. Griffith, Architect (terms to expire 9/2017)
 - c. Requests: 1) Free Parking 11/29, 12/6, 12/13, 12/20 and 12/27 for Holiday Shopping; and 2) Town's Support of First Lights
 - Jennifer Tripp, Executive Director, Arlington Chamber of Commerce
 - d. Appointments of New Election Workers: (1) Ellizabeth Agostino, 38 Hibbert Street, U, Pct. 19; (2) Laurie Foran, 5 Reed Street, D, Pct. 19; (3) Jane Radzvin, 54 Medford Street, U, Pct. 10

APPOINTMENTS

- 4. Arlington Cultural Council
 - Susan Lubar (term to expire 10/31/2017)
- 5. Poet Laureate Screening Committee
 - Adam W. Chapdelaine, Town Manager
 - LICENSES & PERMITS
- 6. For Approval: Mystic Wine Shoppe LLC Change of Hours Eric Faiola, Owner 901 Massachusetts Avenue
- CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. It should be noted that there is a three minute time limit to present a concern or request.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

8. Discussion and Adopt: Draft Selectmen's Handbook, Chapter 5

Kevin F. Greeley, Selectman

9. Discussion: Future BoS Meetings

CORRESPONENCE RECEIVED

Resignation from Transportation Advisory Committee
Richard Turcotte, Co-Chair, TAC - Be Rec'd
Loans Approved at 34 and 49 Academy Street
John L Worden III; President, Arlington Preservation Fund - Be Rec'd